

## Message Text

UNCLASSIFIED

PAGE 01 PARIS 02834 031224Z

43

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 RSC-01 /022 W

----- 005002

R 031220Z FEB 75

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 6340

UNCLAS PARIS 02834

PASS TO TREASURY, DEPUTY COMPTROLLER -INTERNATIONAL,  
L'ENFANT PLAZA

E.O. 11652

TAGS: EFIN, FR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 17165

WE TODAY INFORMED LANCIEUX, DIRECTOR OF SECRETARIAT OF  
FRENCH BANK CONTROL COMMISSION, OF PROPOSED VISIT OF  
NATIONAL BANK EXAMINERS TO EXAMINE PARIS BRANCH OF FIRST  
NATIONAL CITY BANK OF NEW YORK. LANCIEUX STATED THAT  
FRENCH BANKING AUTHORITIES HAD NO OBJECTION TO PROPOSED  
VISIT; ON THE CONTRARY, THEY REGARDED IT AS ENTIRELY  
NORMAL AND AS PROVIDING SUPPLEMENTARY GUARANTEE TO THEM  
RE SATISFACTORY CONDITION OF BRANCH BEING EXAMINED.  
ACCORDINGLY, WE RECOMMEND THAT YOU PROCEED WITH VISIT  
AS PLANNED.  
RUSH

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975PARIS02834  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750038-0794  
**From:** PARIS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750277/aaaacrxc.tel  
**Line Count:** 44  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 17165  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 APR 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 APR 2003 by MarshK0>; APPROVED <12 JAN 2004 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, FR  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006